

DR. KATRIN BURKHARDT

PROFESSIONAL CAREER

SINCE 2020	Independent Business consultant, Berlin
2014 - 2020	Verband öffentlicher Versicherer, Berlin Member of the Executive Board
2014 – 2020	Deutsche Rückversicherung AG, Düsseldorf Member of the Executive Board
2009 – 2014	Allianz SE, Berlin Director, Head of the Berlin Representative Office
2008 – 2009	Dresdner Bank AG, Frankfurt am Main Director, Head of Department “Accounting Policy Department”
2003 – 2008	Bundesverband Deutscher Banken e.V., Berlin Member of the Management Board, Accounting & SME Financing
2001 – 2003	Bundesverband Deutscher Banken e.V., Berlin Director Accounting
1999 – 2000	Federal Financial Supervisory Authority (BaFin), Berlin Advisor

EDUCATION/EXPERTISE

Dr. Katrin Burkhardt studied economics at Freie Universität Berlin and obtained her PhD in financial market regulation. Dr. Burkhardt is currently a member of the Supervisory Board of the private bank ODDO BHF SE. There, she chairs the Risk Committee and is a member of the Audit Committee.

Previously, she was a member of the Executive Board of the Association of Public Insurers and a member of the Executive Board of Deutsche Rückversicherung AG, where her responsibilities included Legal, Compliance, Internal Audit and IT. As financial expert, Dr. Burkhardt has more than 20 years of experience in management positions in companies in the banking and insurance sectors. With her many years of experience in accounting, risk management and compliance, she has, inter alia, the necessary knowledge in the aforementioned areas for the Supervisory Board activity at ProSiebenSat.1 Media SE.



PERSONAL DATA

YEAR OF BIRTH
1962

NATIONALITY
German

RESIDENCE
Berlin

GENDER
Female

**DR. KATRIN
BURKHARDT****MEMBERSHIPS IN OTHER STATUTORY SUPERVISORY BOARDS (I) AND IN
COMPARABLE DOMESTIC AND FOREIGN SUPERVISORY COMMITTEES OF
BUSINESS ENTERPRISES (II)**

- (i) **ODDO BHF SE**, Frankfurt am Main – Member of the Supervisory Board, Chairwomen of the Risk Committee, Member of the Audit Committee
- (ii) None